



Measure L Citizens' Oversight Committee

1st Floor City Council Conference Room Area 'B'

Monday July 13, 2015

APPROVED MINUTES

COMMITTEE MEMBERS

L. Scott Garver, George 'Andy' Anderson,
Robert Gould, Ted Ribultan, Michael Petersen

Meeting – 5:30 p.m.

This meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other handicaps may be requested of the City Clerk (499-5002) five working days in advance of the meeting.

CALL TO ORDER: Meeting was called to order at 5:36

ROLL CALL: S. Garver, R. Gould, T. Ribultan, A. Andersen, M. Petersen,
Absent:
Staff: Chief Strand, D. Speer, Tyrell Staheli
Recording Secretary: K. Harker

APPROVAL OF AGENDA

Motion To Approve the Agenda Was Made By Mr. Gould, Seconded by Mr. Ribultan. Motion Carried By Voice Vote of 5 Aye (Garver, Andersen, Gould, Ribultan, Petersen) 0 Nays, 0 Absent, 0 Abstain

APPROVAL OF MINUTES

*Motion To Approve the Minutes of **March 30, 2015** with no correction from other members to the recording secretary Was Made By Mr. Gould, Seconded by Mr. Ribultan. Motion Carried By Voice Vote of 5 Aye (Garver, Gould, Ribultan Anderson, Petersen) 0 Nays, 0 Absent, 0 Abstain*

*Motion To Approve the Minutes of **April 13, 2015** with no correction from other members to the recording secretary Was Made By Mr. Ribultan, Seconded by Mr. Gould. Motion Carried By Voice Vote of 5 Aye (Garver, Gould, Ribultan Anderson, Petersen) 0 Nays, 0 Absent, 0 Abstain*

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

Public Comment Open at 5: 41 pm

Public Comment Closed at 5:41 pm

DISCUSSION AND OTHER ACTION ITEMS

- **Approve Annual Report Fiscal Year 2013-2014 (Amended Table) as indicated in Table 3**

Mr. Ribultan found that Table 1 and Table 3 had inconsistencies in the general fund numbers. Discussion of what numbers were missing and what needs to be replaced in the table were taken into consideration by the members. Mr. Ribultan felt that he could get this taken care of in a few minutes with his notes at home. The committee would like to have a special meeting on Monday July 21, 2015 at 5:30 or even sooner. Ms. Harker was going to take a look at the calendar and if possible have the meeting as soon as Thursday July 16, 2015 as a special meeting only needed a posting of twenty-four hours (24 Hrs.)

Mr. Gould noticed a typo on page two (2) in the third paragraph the sentence should have Fiscal Year "2013-2014" added to it. Since we need to come back for the other item, it was determined that this should also be fixed.

COMMITTEE COMMENTS:

Ted Ribultan – discussed the streets that have been paved and which ones were done by Measure L. He specifically asked about the Upjohn Avenue Street. Mr. Speer indicated that the Department is following the Three Year Pavement Management System and he referred to Ms. Harker for the Upjohn Avenue Street. Ms. Harker indicated that the materials used for that paving project were paid for with Measure L Funding and that our Street crew is the one that did it. We even purchased a new roller for the crew to use.

She also mentioned that two projects funded by Measure L, 7 Update to Traffic Signals and the 12 Intersection Signage and Striping, were coming to completion.

Bob Gould – Power Point presentation to Rotary and he what's to know how much according to the signs that are posted on the streets how much is paid for with Measure L funding and how much is paid for with TAB. Mr. Speer and Ty Staheli indicated that the funds were mixed and it is very hard to give a percentage.

Andy Anderson – amount of discretionary funds to back-fill the police department; the committee needs to be looking into this to make sure that there is funding for the officers in the next budget cycle or when we get close to Measure L sun setting.

FUTURE AGENDA ITEMS

- **Approve Annual Report Fiscal Year 2013-2014 (Amended Table) as indicated in Table 3**
- **Typo on Executive Summary**
- **Appointment of Chair and Vice Chair – August Meeting**

NEXT MEETING:

- **August 10, 2015**

ADJOURNMENT: The meeting was adjourned at 6:28 pm.